



# Kearney County Board Minutes



## REGULAR MEETING

### BOARD OF SUPERVISORS

### KEARNEY COUNTY, NEBRASKA

September 8, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 8, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Clerk Myra Johnson, Highway Supt. Randy Smith, Melodie Bellamy County Attorney, Joe Anderson Zoning Admin. and Jim Edgcombe of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved Bills and Claims. (See Below) The tabled claim from last meeting from Jack Besse was suspended by Judge Michael Burns. A claim from Person Deaver PC LLO was tabled until next meeting for clarification by the County Attorney.
- Held a Closed Session from 9:30 a.m. to 9:43 a.m. pertaining to pending litigation.
- Approved minutes of the Board of Supervisors meeting on August 18, 2015.
- Approved the County Clerk and Clerk of the District Court Fee Reports for August 2015.
- Met with Wendy Clark about her concerns on the Hog Facility being built by Olsen Cattle Co. LLC and about zoning regulations for Kearney County. Her concerns included procedures for obtaining a zoning permit, county zoning requirements to obtain a permit, rules and regulations for Kearney County Zoning compared to Nebraska Department of Environmental Quality, depth to water in wells in the area, waste disposal, health risks and land valuation. The Board noted her concerns and took no action.
- Met with Melodie Bellamy-County Attorney, Jill Fritson-Clerk of the District Court and Rebecca Miller-Auth. Child Support Attorney concerning the incentive pay received from the State of Nebraska and the Child Support budget. The Child Support office budget has been decreasing the past few years as the payments from the State have decreased. The budget will remain the same as it was presented to the Board for this year and will be looked at again next budget year.
- Met with Kevin Krull from the Minden Chamber of Commerce concerning the closure of the inside lane of the square for the temporary ice skating rink. The Board had originally recommended the south side of the square to be used. He is asking to close the east side so they can be closer to the other activities going on the north side of the square. The Board approved the east side and moving the handicap parking spaces. Also the restrooms in the Courthouse will remain open for the activities.
- Met with Randy Smith, Road Supt. to discuss buying a used portable generator. He has found one for approx. \$17,000 that is on a trailer that could be used where ever it is needed in the County. He will also get two more estimates to bring to the Board. The generator would be paid from grant dollars in the Emergency Management budget.
- Met with Laurel Badura from US Fish and Wildlife concerning submitting a grant for drainage expenses to the Prairie Dog WPA area. She will write the grant for the County and there will be no expense to the County.
- Jeremy Eschliman gave an update from Two Rivers Public Health Department.
- Courthouse sidewalks and handicap parking were discussed by the Building and Grounds Committee. It was decided to contact Miller and Assoc. to discuss the engineering and specifications for bids.
- Adjourned the Board of Supervisors meeting at 12:25 p.m.

/s/ Richard A. Schwenka, Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ Myra Johnson



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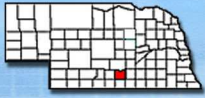


Kearney County Clerk  
(SEAL)

Kearney Co. Payroll  
A-1 Refrig. Htg. and A/C  
Anderson, Klein, Swan & Brewster  
Karrie M. Beitler  
Dorrene Bloomfield  
Juanita Castaneda  
Central Dist. of Co. Officials Assoc.  
CenturyLink  
Charter Comm.  
City of Minden  
Christina Clarke  
Clk. of the Dist. Ct. – Kearney Co.  
Clk. of the Dist. Ct. – Hall Co.  
Comm. Action Ptnsp. of Mid-NE  
Comm. Eng., Inc.  
Jeff England, Emer. Mgmt. Dir.  
Fifth Street Prtg.  
First Concord Benefits Grp., L.L.C.  
Jill L. Fritson, Clk. of the Dist. Ct.  
Tana Fye  
Tana Fye, Atty.  
Garrett Tires  
Roland C. Gibbins dba Gibbins Telecom  
Ryan Gibbins  
Kelly Hartman  
Rhonda Herrick, Ext. Educ.  
Hometown Leasing  
Intoximeters, Inc.  
Myra Johnson, Co. Clerk  
K & K Auto Rep., Inc.  
Kearney Co. Health Serv.  
Kearney Co. Sheriff's Fund  
Kearney Co. Treas.  
Eldean C. Kuehn  
Langvardt & Valle, P.C.  
Lieske, Lieske & Enszt, P.C., L.L.O.  
Madison Natl. Life  
Mason's Mkt., Inc.  
John Meidlinger, PhD  
Rebecca E. Miller, Auth. Atty.  
Minden Courier  
Minden Hdwe.  
Minden Lbr. & Concrete Co.  
Minden Office Supply  
MIPS, Inc.

## **GENERAL FUND**

Aug. 2015	\$138,842.45
Rep.	142.44
Sv.	3,838.00
Witness Fee	20.00
Mil.	54.62
Witness Fee	20.00
Regis.	200.00
Int.	157.94
Int.	65.00
Ut.	2,517.57
Witness Fee	20.00
Fees	204.00
Copies	12.50
Senlow Bus	1,032.92
Sv.	258.00
Su. & Stamps	189.44
Su.	135.50
Fees & Self Fund	5,737.64
Mil.	57.50
Witness Fee & Mil.	47.60
Sv.	279.35
Tires	560.20
Rep.	70.00
Fuel	20.00
Printer	158.24
Mil.	271.14
Lease	210.18
Su.	61.25
Mil. & Cordless Ph.	67.98
Rep.	188.39
Sv.	2,526.00
Fees	660.71
Reimburs.- Inherit.Tax	3,815.18
Prior Serv.	11.00
Sv.	247.00
Sv.	4,113.27
Ins.	738.60
Su.	42.05
Witness Fee	387.50
Sv.	1,167.00
Sv.	407.30
Su.	52.28
Su.	17.30
Su.	568.02
Sv.	509.26



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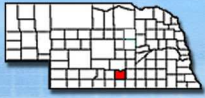


Greg Moore	Witness Fee & Mil.	46.45
NE Public Health Env. Lab.	Sv.	210.00
Sharon Nielsen, Ext. Educ.	Mil.	163.59
Tracy O'Brien	Witness Fee	20.00
Office Solutions Assoc.	Stamp	164.96
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	4.59
Matt Peterson	Witness Fee	20.00
Platte Valley Comm.	Rep.	344.15
Presto-X	Ext.	51.50
Tammy N. Robinson	Witness Fee & Mil.	47.60
Drew Runnels	Witness Fee & Mil.	46.70
Marcele Schmidt	Prior Serv.	25.00
Skalka & Baack Law Firm, LLC	Sv.	266.00
Source Gas	Ut.	137.24
South Central Plng. Exer. & Trng. Reg.	Annual Dues	100.00
Amber Swanson	Witness Fee & Mil.	82.10
Thomson Reuters – West Publ. Corp.	Publ.	531.00
UNL ITS Comm. Ctr.	Int.	47.15
USDA APHIS	Sv.	2,338.66
Verizon	Cell Ph.	304.85
Patty Wallace	Witness Fee	20.00
Woodward's Disp. Serv., Inc.	Sv.	22.50
	<b>TOTAL</b>	<b>\$175,735.36</b>

## **ROAD AND BRIDGE**

### **FUND**

Kearney Co. Payroll	Aug. 2015	\$79,935.17
Dennis Albers, Mech.	Cell Ph.	30.00
ASK Supply Co., LLC	Su.	276.14
Blessing LLC	Concrete	2,155.50
Broadfoots Sand & Grav. Co., Inc.	Grav.	6,877.20
Carquest	Su.	1,261.47
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Filter Care	Sv.	88.30
First Concord Benefits Grp., L.L.C.	Fees & Self Fund	1,732.21
Garrett Tires	Tires	6,409.48
Sharon Gies	Mowing	70.00
Kearney Co. Noxious Weed Fund	Weed Control	3,212.67
LandMark Impl., Inc.	Pts.	627.27
Mid-NE Aggregate	Grav.	5,191.27
Minden Courier	Su.	95.74
Minden Office Supply	Su.	21.85
Myron Morris	Prior Serv.	16.00
NAPA	Su.	7.82
NE Mach. Co. Exch.	Su. & Motorgrader	233,621.56
NE Tech & Telecomm., Inc.	Sv.	112.49



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Nu-Towel Co.	Su.	315.40
Petro. Testers LLC	Reg.	200.00
Powerplan-Murphy Tractor	Pts.	289.91
Presto-X	Ext.	40.43
Quality Sound & Comm.	Su.	98.00
Sapp Brothers Petro., Inc.	Fuel	12,738.84
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	32.52
Southern Power Dist.	Ut.	612.66
Titan Mach.	Rep.	153.70
Webb Sickie Serv., Inc.	Rep.	307.51
Wilcox Util. Dept.	Ut.	11.58
	TOTAL	\$356,667.67

## **911 WIRELESS SERVICE FUND**

CenturyLink	911 Sv.	\$163.46
	TOTAL	\$163.46

## **NOXIOUS WEED FUND**

Kearney Co. Payroll	Aug. 2015	\$3,059.56
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Benco Products, Inc.	Equip.	103.87
Carquest	Su.	409.17
City of Minden	Ut.	102.88
First Concord Benefits Grp., LLC	Fees	93.66
Minden Hdwe.	Mil.	26.98
Richard Nelson	Prior Serv.	10.00
Van Diest Supply Co.	Chem.	2,350.22
	TOTAL	\$6,186.34

## **COMMUNICATIONS FUND**

Kearney Co. Payroll	Aug. 2015	\$15,918.98
A T & T	Sv.	3.88
CenturyLink	Sv.	51.62
City of Minden	Ut.	149.08
Eakes Office Solutions	Copies	138.79
Great Plains Comm., Inc.	Sv.	81.06
Hometown Leasing	Lease	123.45
Platte Valley Comm.	Rep.	282.50
State of NE AS Central Serv.	Teletype	448.00
	TOTAL	\$17,197.36



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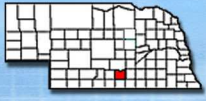




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